

COMMITTEE ON FINANCE
(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, Council Member District No. 6

A **meeting** of the **Committee on Finance**, Standing Committee of Berkeley County Council, was held on Monday, **December 14, 2009**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 9:13 p.m.

PRESENT: Chairman Jack H. Schurlknight, Council District No. 6; Committee Member Phillip Farley, Council District No. 1; Committee Member Timothy J. Callanan, Council District No. 2; Committee Member Robert O. Call, Jr., Council District No. 3; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Dennis L. Fish, Council District No. 5; Committee Member Caldwell Pinckney, Jr., Council District No. 7; Committee Member Steve C. Davis, Council District No. 8; County Supervisor Daniel W. Davis, ex officio; Mrs. Nicole Scott Ewing, County Attorney; Mr. Joshua Gruber, Assistant County Attorney; and Ms. Barbara B. Austin, Clerk of County Council.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Schurlknight called the meeting to order.

APPROVAL OF MINUTES

Chairman Schurlknight asked for approval of minutes from a meeting of the Committee on Finance held November 23, 2009.

It was moved by Committee Member Fish and seconded by Committee Member Cathy Davis to **approve** the **minutes** as presented. The motion passed by unanimous voice vote of the Committee.

A. Consideration of a resolution approving an assignment of existing fee-in-lieu of tax arrangements by Marine Barge Company, LLC, and Marine Terminals of South Carolina, Inc., with Berkeley County, South Carolina, to **Kinder Morgan Bulk Terminals, Inc.**, and **Kinder Morgan Mid Atlantic Services, LLC**.

It was moved by Committee Member Fish and seconded by Committee Member Callanan to **approve** consideration of a **resolution** approving assignment of existing **fee-in-lieu of tax arrangements** by Marine Barge Company, LLC, and Marine Terminals of SC, Inc., with Berkeley County, to **Kinder Morgan Bulk Terminals, Inc.**, and **Kinder Morgan Mid Atlantic Services, LLC**. The motion passed by unanimous voice vote of the Committee.

B. Review prior to Third Reading of the following:

1. Bill No. 09-48, an **ordinance** to **amend** the Agreement for Development of a **Joint County Industrial Park**, executed on April 24, 1995, by and among Berkeley County, South Carolina, and **Williamsburg County**, South Carolina, providing for the development of a jointly owned and operated Industrial/Business Park so as to include additional property in both Berkeley County and Williamsburg County as part of the Joint County Industrial Park, and other matters related thereto.

It was moved by Committee Member Callanan and seconded by Committee Member Fish to **approve** review, prior to **Third Reading**, of **Bill No. 09-48**. The motion passed by unanimous voice vote of the Committee.

2. Bill No. 09-52, an **ordinance** authorizing the execution and delivery of a **fee agreement** between Berkeley County, South Carolina, and **American Synthetics Corporation, LP**, and matters relating thereto.

It was moved by Committee Member Callanan and seconded by Committee Member Fish to **approve** review, prior to **Third Reading**, of **Bill No. 09-52**. The motion passed by unanimous voice vote of the Committee.

It was moved by Committee Member Callanan and seconded by Committee Member Cathy Davis to **adjourn** the meeting of the Committee on Finance. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 9:14 p.m.

January 25, 2010
Date Approved